



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

**Foreign Narcotics Kingpin Sanctions Regulations
31 C.F.R. Part 598**

GENERAL LICENSE NO. 7

**Authorizing Certain Transactions and Activities Related to
Importadora Maduro, S.A., Maduro Internacional, S.A., and Lindo & Maduro, S.A.**

(a) Except as provided in paragraph (b), all transactions and activities otherwise prohibited by the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1901-1908, and the Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598, that are necessary to (1) maintain operations or (2) facilitate, negotiate, or agree to the sale, disposition, or transfer of Importadora Maduro, S.A.; Maduro Internacional, S.A.; and Lindo & Maduro, S.A., following the actions of the Government of Panama related to the temporary removal of ownership and control by certain Specially Designated Narcotics Traffickers, are authorized.

(b) This general license does not authorize:

(1) Any transactions or activities to finalize, close, or exchange assets or any other thing of value related to the sale, disposition, or transfer of Importadora Maduro, S.A.; Maduro Internacional, S.A.; and Lindo & Maduro, S.A.;

Note to paragraph (b)(1): In the event a transaction or activity to finalize, close, or exchange assets or any other thing of value related to the sale, disposition, or transfer of Importadora Maduro, S.A.; Maduro Internacional, S.A.; and Lindo & Maduro, S.A. involves a U.S. person or is otherwise subject to U.S. jurisdiction, a separate license from the Office of Foreign Assets Control is required.

(2) The unblocking of any property blocked pursuant to the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1901-1908, and the Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598; or

(3) Any transactions or dealings otherwise prohibited by any Executive order or any other part of 31 C.F.R. chapter V, or any transactions or dealings with any individual or entity other than Importadora Maduro, S.A.; Maduro Internacional, S.A.; and Lindo & Maduro, S.A., that is listed on the Office of Foreign Assets Control's List of Specially Designated Nationals and Blocked Persons or that otherwise constitutes a person whose property and interests in property are blocked.

(c) U.S. persons participating in transactions authorized by this general license are required, within 10 business days after the activities conclude, to file a report on the

transactions with the Office of Foreign Assets Control, Sanctions Compliance & Evaluation Division, U.S. Department of the Treasury, 1500 Pennsylvania Avenue N.W., Freedman's Bank Building, Washington, DC 20220. Such reports shall include the following numbered sections and information:

- (1) Estimated or actual dollar value of the transaction(s), as determined by the value of the goods, services, or contract;
- (2) The parties involved;
- (3) The type and scope of activities conducted; and
- (4) The dates and duration of the activities.

Reports may also be filed via email to OFACReport@treasury.gov.

(d) Unless extended or revoked, this authorization expires at 12:01 a.m. eastern daylight time, December 14, 2016.



John E. Smith
Acting Director
Office of Foreign Assets Control

Dated: June 14, 2016